



Brooke Charter Schools
Board of Directors' Meeting: May 21, 2026 8:30 - 10:30am
Brooke High School, 200 American Legion Highway, Mattapan, MA 02124

Agenda Item	Purpose	Who	Time
Open Meeting Protocol <ul style="list-style-type: none"> ● Call meeting to order and record attendance ● Invite public comment from any community members present 	Discussion	Merry Boak	8:30am - 8:35am
Board Business & Governance <ul style="list-style-type: none"> ● Vote to approve the Board Minutes from April 9, 2026 ● Vote to approve Charter Renewal application ● Vote to approve updated SY27 bullying & prevention policy ● Vote to approve SY27 new members & board officer positions ● Vote to authorize East Boston real estate purchase [hold] 	Vote and Discussion	Merry Boak and Devita McConnell	8:35am - 8:50am
Annual Budget <ul style="list-style-type: none"> ● Presentation of proposed FY27 budget for Brooke Charter Schools 	Discussion	Raul Ripoll Vera	8:50am - 9:40am
Updates on Leadership Development & Long-Term Succession Planning <ul style="list-style-type: none"> ● Update from Co-Directors on recent initiatives & progress developing Brooke's leadership pipeline 	Discussion	Jon Clark and Kimberly Steadman	9:40am - 10:30am

Board Meeting Pre-reading Documents

- BCS Board Minutes & pre-reading from 4/9/26 - for approval
- BCS development committee memo for 5/7/26
- BHS 2026 Commencement flyer
- BCS FY26 key board prospect bios
- BCS SY26 current board member terms and officer positions
- BCS SY27 Bullying and Prevention Policy (Updated 11.12.25)
- BCS Drafted Charter Renewal documents
- BCS FY27 Budget presentation
- 5.21.26 Succession planning progress update presentation/materials